

## BYLAWS

### WATERFORD WATERWAYS MANAGEMENT DISTRICT

#### PREAMBLE

The electors of the Waterford Waterway Management District hereby adopt and enact these bylaws pursuant to the authority granted to the District by the Racine County Board of Supervisors.

#### ARTICLE I - NAME

The name of the District shall be the Waterford Waterway Management District (hereinafter, the District).

#### ARTICLE II - LAKE DISTRICT OPERATIONS

State law relating to District operations as found in Section 33.01 and Sections 33.21 through 33.37, Wisconsin Statutes, and any subsequent amendments to these provisions, are adopted by reference.

#### ARTICLE III - DISTRICT BOARD OF COMMISSIONERS

Section 1. The affairs of the District shall be managed by the Board of Commissioners which shall consist of seven (7) persons, five (5) of whom shall be elected as provided in Article II. One (1) commissioner shall be appointed by the Town of Waterford and one (1) commissioner by the Racine County Board of Supervisors. Four (4) commissioners at any meeting of the board of commissioners shall constitute a quorum.

Section 2. As provided for under Article II, the elected commissioners shall serve a term of three (3) years. To the extent possible, commissioners shall be drawn from all areas of the district: Tichigan Lake, upper and lower sections of the Fox River, and Buena Lake.

#### ARTICLE IV - COMPENSATION

Elected and appointed commissioners shall serve throughout their prescribed terms without compensation in any form. A commissioner may be fully reimbursed for actual and necessary expenses incurred while conducting the business of the district.

#### ARTICLE V - DISTRICT COMMITTEES

Section 1. The following standing committees shall serve to advise and counsel the District Board of Commissioners as directed.

- A. Special Projects
- B. Planning
- C. Aquatic Plant Management
- D. Navigation Access and Hydraulic Management
- E. Information and Education
- F. Legislative

Section 2. Committee chairpersons shall be appointed by the District board of commissioners and shall serve a term of three (3) years.

Section 3. Committee members may not receive compensation in any form. Subject to authorization of the District board of commissioners, Committee members may be fully reimbursed for actual and necessary expenses incurred while conducting the business of the district. All committee members shall serve at the pleasure of the District board and may be replaced by the board at any time.

Section 4. Additional committees may be formed at any time at the discretion of the District board of commissioners.

#### **ARTICLE VI - MISCELLANEOUS PROVISIONS**

Section 1. Adoption of Bylaws: These bylaws may be adopted at any legal annual meeting of the District, providing that notice of the intent to adopt said bylaws is included in the notice of the annual meeting at which the bylaws are intended to be adopted. Adoption shall require a two-thirds (2/3) vote of electors and property owners present and voting at the annual meeting. These bylaws shall become effective immediately upon passage.

Section 2. Amendment of Bylaws: These by-laws may be amended at any legal annual meeting of the District, providing that notice of the intent to amend the bylaws is included in the notice of the annual meeting at which the bylaws are intended to be amended. Proposals to amend the bylaws shall be submitted in writing by any Commissioner at least forty (40) days prior to the scheduled annual meeting. Adoption shall require a two-thirds (2/3) vote of electors and property owners present and voting at the annual meeting. Amendments to the bylaws shall become effective immediately upon passage.

Section 3. Repeal of Bylaws: These bylaws may be repealed at any legal annual meeting of the District, providing that notice of the intent to repeal the bylaws is included in the notice of the annual meeting at which the bylaws are intended to be repealed. Proposals to repeal the by-laws shall be submitted in writing by any Commissioner at least forty (40) days prior to the scheduled annual meeting. Repeal shall require a two-thirds (2/3) vote of electors present and voting at the annual meeting, and shall become effective immediately upon passage.

#### **CERTIFICATION**

These bylaws were adopted by vote of \_\_\_\_\_ yes and \_\_\_\_\_ no at the annual meeting the District held this 16th day of August, 2003.

\_\_\_\_\_  
Sue Pettit,  
Secretary